

**Fill in this information to identify the case:**

United States Bankruptcy Court for the:  
**Southern District of New York**

Case number (*If known*): \_\_\_\_\_ Chapter 11

Check if this is an  
amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

**1. Debtor's name**

Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC

**2. All other names debtor used in the last 8 years**

Include any assumed names,  
trade names, and *doing business*  
as names

**3. Debtor's federal Employer Identification Number (EIN)**

**68-060351**

**4. Debtor's address**

**Principal place of business**

8 The Green, Suite A

Number Street

**Mailing address, if different from principal place of business**

Post Office Box 1328  
Montauk, NY 11954

Number, Street City, State & ZIP Code

Dover, Delaware 19901

City State ZIP Code

**Location of principal assets, if different from principal place of business**

Kent

County

**10 Bedford Street, New York, NY 10014**

Number, Street City, State & ZIP Code

**5. Debtor's website (URL)**

**6. Type of debtor**

- Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
 Partnership (excluding LLP)  
 Other. Specify: \_\_\_\_\_

Debtor **Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC** Case number (if known) \_\_\_\_\_

Name \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))  
 Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
 Railroad (as defined in 11 U.S.C. § 101(44))  
 Stockbroker (as defined in 11 U.S.C. § 101(53A))  
 Commodity Broker (as defined in 11 U.S.C. § 101(6))  
 Clearing Bank (as defined in 11 U.S.C. § 781(3))  
 None of the above

B. Check all that apply:

- Tax-exempt entity (as described in 26 U.S.C. § 501)  
 Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
 Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7  
 Chapter 9  
 Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).  
 The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
 A plan is being filed with this petition.  
 Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
 The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
 The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No

Yes. District **Delaware** When **02/20/17** Case number **17-10389 (closed April 2017)**

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

List all cases. If more than 1, attach a separate list.

No

Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ MM / DD / YYYY

Case number, if known \_\_\_\_\_

Debtor Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC  
Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

**11. Why is the case filed in this district?**

*Check all that apply:*

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention? (Check all that apply.)**

- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- It needs to be physically secured or protected from the weather.
- It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number \_\_\_\_\_ Street \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

*Check one:*

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

1-49

1,000-5,000

25,001-50,000

50-99

5,001-10,000

50,001-100,000

100-199

10,001-25,000

More than 100,000

200-999

**15. Estimated assets**

\$0-\$50,000

\$1,000,001-\$10 million

\$500,000,001-\$1 billion

\$50,001-\$100,000

\$10,000,001-\$50 million

\$1,000,000,001-\$10 billion

\$100,001-\$500,000

\$50,000,001-\$100 million

\$10,000,000,001-\$50 billion

\$500,001-\$1 million

\$100,000,001-\$500 million

More than \$50 billion

Debtor <hr/> Name	Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC			Case number (if known)												
<p>16. Estimated liabilities</p> <table border="0"><tr><td><input type="checkbox"/> \$0-\$50,000</td><td><input checked="" type="checkbox"/> \$1,000,001-\$10 million</td><td><input type="checkbox"/> \$500,000,001-\$1 billion</td></tr><tr><td><input type="checkbox"/> \$50,001-\$100,000</td><td><input type="checkbox"/> \$10,000,001-\$50 million</td><td><input type="checkbox"/> \$1,000,000,001-\$10 billion</td></tr><tr><td><input type="checkbox"/> \$100,001-\$500,000</td><td><input type="checkbox"/> \$50,000,001-\$100 million</td><td><input type="checkbox"/> \$10,000,000,001-\$50 billion</td></tr><tr><td><input type="checkbox"/> \$500,001-\$1 million</td><td><input type="checkbox"/> \$100,000,001-\$500 million</td><td><input type="checkbox"/> More than \$50 billion</td></tr></table>					<input type="checkbox"/> \$0-\$50,000	<input checked="" type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion	<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion	<input type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion	<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion
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<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion														

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor
- ✓ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
  - ✓ I have been authorized to file this petition on behalf of the debtor.
  - ✓ I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **09/12/18**

MM / DD / YYYY

X

Michael Hayden Sanford

Printed name

Title **Sole Member**

18. Signature of attorney

X /s/ Daniel A. Osborn

Date **09/12/18**

MM / DD / YYYY

Signature of attorney for debtor

Daniel A. Osborn

Printed name

Osborn Law P.C.

Firm name

43 West 43rd Street, Suite 131

Number Street

New York

NY

10036

City

(212) 725-9800

State

ZIP Code

[dosbornlawpc.com](http://dosbornlawpc.com)

Contact phone

Email address

2429611

New York

Bar number

State

**Fill in this information to identify the case and this filing:**

Debtor Name **Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC**

United States Bankruptcy Court for the: **Southern District of New York** (State)

Case number (*If known*): \_\_\_\_\_

**Official Form 202**

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: *List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **09/12/18**

  
Signature of individual signing on behalf of debtor

MM / DD / YYYY

**Michael Hayden Sanford**

Printed name

**Sole Member**

Position or relationship to debtor

United States Bankruptcy Court  
Southern District of New York

In re Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC  
Debtor(s)

Case No. \_\_\_\_\_  
Chapter 11 \_\_\_\_\_

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**None**

September 12, 2018

/s/ Daniel A. Osborn

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Date

Daniel A. Osborn  
Osborn Law P.C.  
43 West 43rd Street, Suite 131  
Phone: (212) 725-9800  
Facsimile: (212) 500-5115  
dosborn@osbornlawpc.com  
*Counsel for Pursuit Holdings (NY), LLC  
f/k/a Pursuit Holdings, LLC*

United States Bankruptcy Court  
Southern District of New York

In re Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC  
Debtor(s)

Case No. \_\_\_\_\_  
Chapter 11 \_\_\_\_\_

**LIMITED LIABILITY RESOLUTION  
GRANTING AUTHORITY TO SIGN AND FILE BANKRUPTCY PETITION**

The undersigned, being the sole member (the "Sole Member") of Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC, a Delaware limited liability company (the "Company"), hereby takes the following actions and adopts the following resolutions as of this 12th day of September, 2018:

WHEREAS, it is in the best interest of the Company to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

BE IT THEREFORE RESOLVED, that Michael Hayden Sanford, Sole Member of the Company, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the Company; and

BE IT FURTHER RESOLVED, that Michael Hayden Sanford, Sole Member of this Company is authorized and directed to appear in all bankruptcy proceedings on behalf of the Company, and to otherwise do and perform all acts and to execute and deliver all necessary documents on behalf of the Company in connection with such bankruptcy case, and

BE IT FURTHER RESOLVED, that Michael Hayden Sanford, Sole Member of this Company, is authorized and directed to employ the law firm OSBORN LAW P.C. to represent the Company in such bankruptcy case.

September 12, 2018

/s/ Michael Hayden Sanford

Date

\_\_\_\_\_  
Michael Hayden Sanford, Sole Member of  
Pursuit Holdings (NY), f/k/a Pursuit Holdings, LLC

**Fill in this information to identify the case:**

**Debtor Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC**

**United States Bankruptcy Court for the Southern District of New York**  
(State)

Case number (If known): \_\_\_\_\_

Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	<b>Name of creditor and complete mailing address, including zip code</b>	<b>Name, telephone number, and email address of creditor contact</b>	<b>Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)</b>	<b>Indicate if claim is contingent, unliquidated, or disputed</b>	<b>Amount of unsecured claim</b>		
					<b>Total claim, if partially secured</b>	<b>Deduction for value of collateral or setoff</b>	<b>Unsecured claim</b>
1	Michael I. Knopf 1319 Mountain Summit Road Travelers Rest, SC 29690		contract dispute	disputed	\$5M plus interest		
2	Norma Knopf 1319 Mountain Summit Road Travelers Rest, SC 29690		contract dispute	disputed	\$5M plus interest		
3	NYC Department of Taxation and Finance P.O. Box 680 Newark, NJ 07101-0680		taxes	contingent	t/b/d		
4	Internal Revenue Service Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101		taxes	contingent	t/b/d		
5	NYCTL 1998-2 Trust c/o A.J. Kaplan, Esq. Seyfarth Shaw LLP 620 Eighth Avenue New York, NY 10018		property taxes	disputed	t/b/d		
6	BONY Mellon, Paying/Collateral Agent c/o A.J. Kaplan, Esq. Seyfarth Shaw LLP 620 Eighth Avenue New York, NY 10018		property taxes	disputed	t/b/d		
7	Dorsey & Whitney LLP c/o Nick Akerman, Esq. 51 West 52nd Street New York, NY 10019		legal services	disputed	\$40k		
8	Law Offices of James A. Prestiano, P.C. c/o James A. Prestiano, Esq. 631 Commack Road Suite 2A Commack, NY 11725		legal services	disputed	unknown		

**Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC**

Debtor

Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

<b>Name of creditor and complete mailing address, including zip code</b>		<b>Name, telephone number, and email address of creditor contact</b>	<b>Nature of the claim</b> (for example, trade debts, bank loans, professional services, and government contracts)	<b>Indicate if claim is contingent, unliquidated, or disputed</b>	<b>Amount of unsecured claim</b> If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					<b>Total claim, if partially secured</b>	<b>Deduction for value of collateral or setoff</b>	<b>Unsecured claim</b>
9	Delphi Capital Management LLC 1319 Mountain Summit Road Travelers Rest, SC 29690		alleged contract dispute	disputed	unknown		
10	Ten Bedford Condominium, LLC c/o Howard Altman, Grant Tani Barash & Altman 9100 Wilshire Blvd. Beverly Hills, CA 90212		condo fees	disputed	t/b/d		
11	Kasen & Kasen c/o Jenny R. Kasen, Esq. 1000 N. West Street Suite 1200 Wilmington, DE 19801		legal services	disputed	t/b/d		
12	Cohen, Tauber Spievack & Wagner, P.C. Joseph Vann, Esq. 420 Lexington Avenue Suite 4200 New York, NY 10170		legal services	disputed	\$40k		
13	Corbally, Gartland and Rappleyea, LLP c/o John Adams, Esq. 35 Market Street Poughkeepsie, NY 12601		legal services	disputed	t/b/d		
14	Havens & Lichtenberg, PLLC c/o Jeremy Havens, Esq. 28 Railroad Avenue Warwick, NY 10990		legal services	disputed	t/b/d		
15	DEP/BCS NYC Water Board Correspondence Unit PO Box 739055 Flushing, NY 11373		utility	disputed	\$20k; t/b/d		
16	Consolidated Edison Company of NY, Inc. ConEd Law Department 4 Irving Place, Room 1875 -S New York, NY 10003		utility	disputed	\$7k		
17							
18							
19							
20							

United States Bankruptcy Court  
Southern District of New York

In re Pursuit Holdings (NY), LLC f/k/a Pursuit Holdings, LLC Debtor(s) Case No. \_\_\_\_\_  
Chapter 11 \_\_\_\_\_

VERIFICATION OF CREDITOR MATRIX

I, the Sole Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: September 12, 2018

/s/ Michael Hayden Sanford  
Michael Hayden Sanford/Sole Member  
Signer>Title

BONY Mellon, Paying/Collateral Agent  
c/o A.J. Kaplan, Esq.  
Seyfarth Shaw LLP  
620 Eighth Avenue  
New York, NY 10018

Cohen, Tauber Spievack & Wagner, P.C.  
Joseph Vann, Esq.  
420 Lexington Avenue  
Suite 4200  
New York, NY 10170

Consolidated Edison Company of NY, Inc.  
ConEd Law Department  
4 Irving Place, Room 1875 -S  
New York, NY 10003

Corbally, Gartland and Rappleyea, LLP  
c/o John Adams, Esq .  
35 Market Street  
Poughkeepsie, NY 12601

Delphi Capital Management LLC  
1319 Mountain Summit Road  
Travelers Rest, SC 29690

Delphi Capital Management LLC  
c/o Eric W. Berry, Esq.  
Berry Law PLLC  
745 Fifth Avenue, 5th Floor  
New York, NY 10151

DEP/BCS  
NYC Water Board Correspondence Unit  
PO Box 739055  
Flushing, NY 11373

Dorsey & Whitney LLP  
c/o Nick Akerman, Esq.  
51 West 52nd Street  
New York, NY 10019

Hampton Bridge Advisors  
c/o Michael J. Merendino  
179 Park Avenue  
Park Ridge, NJ 07656

Havens & Lichtenberg, PLLC  
c/o Jeremy Havens, Esq.  
28 Railroad Avenue  
Warwick, NY 10990

Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101

Kasen & Kasen  
c/o Jenny R. Kasen, Esq.  
1000 N. West Street  
Suite 1200  
Wilmington, DE 19801

Law Offices of James A. Prestiano, P.C.  
c/o James A. Prestiano, Esq.  
631 Commack Road Suite 2A  
Commack, NY 11725

MH Sanford & Co., LLC  
c/o Michael Hayden Sanford  
23 Mckinley Road  
Montauk, NY 11954

Michael Hayden Sanford  
23 Mckinley Road  
Montauk, NY 11954

Michael I. Knopf  
1319 Mountain Summit Road  
Travelers Rest, SC 29690

Michael I. Knopf  
c/o Eric W. Berry, Esq.  
Berry Law PLLC  
745 Fifth Avenue, 5th Floor  
New York, NY 10151

Michael J. Merendino  
179 Park Avenue  
Park Ridge, NJ 07656

Michael Phillips  
c/o Jamestown, L.P.  
5 Ninth Avenue  
5th Floor Suite  
New York, NY 10011

Michael Phillips  
c/o Adam Hanan, Esq.  
Nadel & Ciarlo, P.C.  
3 East 54th Street, 16th Floor  
New York, NY 10022

Norma Knopf  
1319 Mountain Summit Road  
Travelers Rest, SC 29690

Norma Knopf  
c/o Gary Greenberg, Esq.  
666 Fifth Avenue  
New York, NY 10167

Norma Knopf  
c/o Eric W. Berry, Esq.  
Berry Law PLLC  
745 Fifth Avenue, 5th Floor  
New York, NY 10151

NY State Dept. of Taxation & Finance  
Office of Counsel  
Building 9  
WA Harriman Campus  
Albany, NY 12227

NYC Department of Taxation and Finance  
P.O. Box 680  
Newark, NJ 07101-0680

NYCTL 1998-2 Trust  
c/o A.J. Kaplan, Esq.  
Seyfarth Shaw LLP  
620 Eighth Avenue  
New York, NY 10018

Orange Clockwork Trust  
c/o Howard Altman, Trustee  
Grant Tani Barash & Altman  
9100 Wilshire Blvd., Suite 1000  
Beverly Hills, CA 90212

Orange Clockwork Trust  
c/o Leonard Nathanson, Esq.  
Robinson Brog Leinwald Greene Genovese & Gluck, P.C.  
875 Third Avenue  
New York, NY 10022

Raphael DeNiro  
c/o Douglas Elliman  
774 Broadway  
New York, NY 10003

Sanford Partners, LP  
c/o Michael Hayden Sanford  
23 Mckinley Road  
Montauk, NY 11954

Ten Bedford Condominium, LLC  
c/o Howard Altman,  
Grant Tani Barash & Altman  
9100 Wilshire Blvd.  
Beverly Hills, CA 90212